
**CIXI
TRANSITIONAL SCHOOL DISTRICT OF THE
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

REGULAR BOARD MEETING

ST. LOUIS, MO

JUNE 25, 2015

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted above in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:05PM on the following roll call.

AYE: Dr. Melanie Adams, Mr. Rick Sullivan

ABSENT: Mr. Richard Gaines

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

Student/Staff Recognitions will resume the 2015-2016 School Year.

PUBLIC COMMENTS

Mr. William "Bill" Monroe read a prepared Sunshine Law request directed to the SAB for any and all emails conversations between Mr. Sullivan and all members of the Elected Board of Education for the period January 1, 2012 through June 25, 2015. Mr. Monroe stated that for whatever reason, Mr. Sullivan, referring to Mr. Sullivan as "the czar", has made the decision to communicate with certain members of the Elected Board of Education and that he believes the reason for this action is Mr. Sullivan's strategy to cause dissension amongst Elected Board members. Mr. Monroe stated Mr. Sullivan has made a deliberate attempt to get the Elected Board to go along with Mr. Sullivan's plan and not the plan of the people. Mr. Monroe stated Mr. Sullivan has directed the Elected Board not to work with him. He stated Dr. M. Adams (referred to Dr. M. Adams as Ms. Gaines instead of Ms. Adams) is Mr. Sullivan's "amen" partner. Mr. Monroe will put forth a resolution before the Elected Board requesting an additional Sunshine Law request of emails going back three years between Elected Board members and Mr. Sullivan.

Mr. Paul Frankwicz, Fanning Middle School teachers asked the District to pay the total cost for the damages to his car that was done by some students who attends Fanning Middle School. This is the second year Mr. Frankwicz's car was vandalized by Fanning Middle School students. Mr. Frankwicz's stated his insurance company paid the cost for last year's damages and because of that claim his deductible increased substantially. For this current claim, Mr.

Frankwicz's stated he feels the responsibility for repairing his vehicle should not be at his expense because these are the same students who damaged his car last year, and if the students had received a sterner penalty for their actions this may not have occurred.

Parents Melissa White, Tricia Smith and Punita Patel all shared comments regarding the 2015-2016 School Bell Times for elementary schools. Ms. White, Ms. Smith and Ms. Patel have children who attend Mallinckrodt School. All three parents were displeased with the bell times which will start and dismiss 20 minutes later from the previous school year. Each parent cited reasons why they were not in favor of the change. Some of those reasons were safety concerns such as the time change during the winter months, securing before and aftercare and elementary students learn far better at an earlier time verses a later time. Ms. White provided suggestions as to how the 3 Tiers could be arranged with keeping the same elementary Tiers as last school year. Another common issue for all three parents was the method of communication or lack thereof to parents.

SUPERINTENDENT'S REPORT

INFORMATIONAL ITEM

Mrs. Angela Banks, Chief Financial Officer/Treasurer gave the report on the proposed 2015/2016 District Budget. The following is an excerpt of that report.

Budget objectives were amended to be consistent with the objectives of the Transformation Plan. Total proposed revenues for 2015/2016 were noted at \$390.0M with total projected revenues for 2014/2015 at \$391.3M. General operating revenues were down by \$5.5M primarily due to State funding and Medicaid. The DESEG Expansion was down by \$2.7M due to funding for Pre-K programs and the St. Louis Plan. Total proposed expenditures for 2015/2016 were listed at \$399.3M with total projected expenditures for 2014/2015 at \$428.4M. General operating expenditures are down due to the current salary action, Charter legal expenses, additional textbooks and capitol expenses for opening some schools next year. The DESEG Expansion expenditures were down by \$1.8M due to funding for Pre-K programs and the St. Louis Plan. Prop S funds are anticipated to be expended by October 2015.

Members entertained questions and comments at the conclusion of this report. Mr. Sullivan called for a motion and a second to accept the final 2015-2016 District Budget.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to accept the final 2015-2016 District Budget.

AYE: Dr. M. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

The report can be viewed in its entirety on the District's website.

BUSINESS ITEM(S):

CONSENT AGENDA

At the request of Superintendent Adams, Resolution Number 06-25-15-28 was pulled from the June 25, 2015 Consent Agenda. This item is inclusive of 07-28-15-12 of the July 28, 2015 Items for Consideration agenda.

- (06-25-15-28)** To approve the renewal of a Memorandum of Agreement with the Curators of the University of Missouri on behalf of the University of Missouri to implement and evaluate the Missouri College Advising Corps Program at Carnahan High School of the Future for the period August 1, 2015 through June 30, 2016.

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 06-25-15-01 through 06-25-15-56 with the exception of 06-25-15-28 that was pulled from the June 25, 2015 Consent Agenda.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Numbers 06-25-15-01 through 06-25-15-56 with the exception of 06-25-15-28 that was pulled from the June 25, 2015 Consent Agenda.

AYE: Dr. M. Adams, Mr. Sullivan

ABSENT: Mr. Gaines

NAY: None

The motion passed.

- (06-25-15-01)** To approve a sole source contract renewal with College Summit for college and career access services for high school students for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$189,040, pending funding availability.

- (06-25-15-02)** To approve a sole source contract renewal with Saint Louis Regional Program for Exceptionally Gifted Students on the Lindbergh School District site for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$62,700, pending funding availability.

- (06-25-15-03)** To approve a sole source contract renewal with the International Institute for onsite supervision of the Adult Education and Literacy classes held at the International Institute for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$6,000, pending funding availability.

- (06-25-15-04)** To approve a sole contract renewal with the International Institute to provide substitute teachers in the Adult Education and Literacy classes for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$12,000, pending funding availability.

- (06-25-15-05)** To approve a sole source contract renewal with Urban Strategies to provide a certified Adult Education and Literacy teacher for classes held at Jefferson Elementary for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$5,000, pending funding availability.

- (06-25-15-06)** To approve a contract renewal with Blueprint Network Schools for Mathematics tutoring for the period August 1, 2015 through June 30, 2016 at a cost not to exceed \$1,200,000, pending funding availability and MAP/GLA results.

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- (06-25-15-07)** To approve a contract renewal with Concentra Medical Centers to provide pre-employment medical screenings, TB skin tests, fit-for-duty exams, and for cause drug testing as needed for all District new hires for the period July 1, 2015 through December 31, 2015 at a cost not exceed \$55,000, pending funding availability.
- (06-25-15-08)** To approve a contract renewal with eSchool Solutions, Inc. for the annual maintenance fee for the Substitute Employee Management System (Smart Find Express) for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$14,800, pending funding availability.
- (06-25-15-09)** To approve a contract renewal with Frontline Technologies formally Aspex Solutions to provide an online application manager and applicant screener system for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$15,115, pending funding availability.
- (06-25-15-10)** To approve a contract renewal with Schoolwires, Inc. to provide website hosting services and software licenses for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$60,198, pending funding availability. This service is no longer funded through E-Rate.
- (06-25-15-11)** To approve a contract renewal with Renaissance Learning to provide Reading Assessment, progress monitoring, and curriculum resources that includes STAR reading, STAR early Literacy, adaptive reading assessments, reporting, professional development, and support services for the period July 1, 2015 through June 30, 2016 at a cost not exceed \$250,000, pending funding availability.
- (06-25-15-12)** To approve a contract renewal for the use of the nFocus software for the Community Education registration system for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$25,000, pending funding availability.
- (06-25-15-13)** To approve a contract renewal with Supplemental Health Care for a Managed Care Program for special education services to students with disabilities as identified by the Individual Education Program for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$5,539,625.00, pending funding availability.
- (06-25-15-14)** To approve a contract renewal with First Student, Inc. to provide transportation services for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$24,599,090 \$22,829,768 which includes \$600,000 for Metro bus passes and \$1,100,000 \$1,000,000 for the Early Childhood Special Education program that is Non-GOB.
- (06-25-15-15)** To approve a contract renewal with EducationPlus, in conjunction with Enterprise Fleet Management, Inc. to provide a managed fleet program that includes leasing, rental, maintenance, fuel and disposal for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$151,791.80 which includes a fuel cost of \$39,000, pending funding availability.
- (06-25-15-16)** To approve a contract renewal with EducationPlus, in conjunction with Tremco/Weatherproofing Technologies, to provide roofing inspections and repair and replacement services for District schools and buildings, for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$1,000,000.00, pending legal review and availability of funds.

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- (06-25-15-17)** To approve a contract renewal with ARAMARK Management Services Limited Partnership to provide Facilities Management Services for maintenance, custodial and grounds services for all buildings in the District for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$5,541,920.21, pending legal review and availability of funds.
- (06-25-15-18)** To approve contracts with Metropolitan Taxicab Corporation, Express Medical Transporters, Inc., and Harris Taxicab Co., Inc., to provide student transportation services in a total combined amount not to exceed \$1,860,000 for the period July 1, 2015 through June 30, 2016, pending funding availability.
- (06-25-15-19)** To approve a contract with Cintas Fire Protection Co. to provide fire extinguisher inspections, repair and replacement services for District schools and buildings for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$33,420.00, pending legal review and availability of funds.
- (06-25-15-20)** To approve a contract with Engineered Fire Protection, Inc. to provide inspections and repair services for fire sprinklers and associated backflow preventers in selected District schools and buildings for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$35,548.00, pending legal review and availability of funds.
- (06-25-15-21)** To approve a contract with Rottler Pest Control to provide pest control services for all District schools and buildings for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$46,332.00, pending legal review and availability of funds.
- (06-25-15-22)** To approve a contract with IPNS for the Dell Sonic wall internet filtering solution/firewall used on internet surfing at St. Louis Public Schools for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$109,307, pending funding availability. This is a requirement for e-Rate funding and an integral part of the technology plan. This cost will be paid the first year, with no cost for 2016-2017.
- (06-25-15-23)** To approve a contract with the Missouri School Boards' Association to provide third party Medicaid claiming management for the District's Administrative Claiming program for the period of July 1, 2015 through June 30, 2016 at a cost not to exceed \$55,000, pending funding availability.
- (06-25-15-24)** To approve a contract with US Bank to provide the District's banking services for the period July 1, 2015 through June 30, 2016 at no cost to the District. The agreement is for one year with the option to renew annually for four additional years.
- (06-25-15-25)** To approve a contract with Cannon Cochran Management Services, Inc. to provide workers' compensation claims administration services for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$120,000, pending funding availability. This is the first year of a five-year contract.
- (06-25-15-26)** To approve a contract with Christopher Ahrens for on-call grant writing and consultant services for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$5,000, pending funding availability.
- (06-25-15-27)** To approve a contract with Writing Works for on-call grant writing and consultant services for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$30,000, pending funding availability.

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- (06-25-15-29)** To approve the renewal of a Memorandum of Understanding with the YWCA Head Start to provide the framework for the cooperative efforts between YWCA and St. Louis Public Schools for the period of August 1, 2015 through July 31, 2016.
- (06-25-15-30)** To approve the renewal of a Memorandum of Understanding with Urban League Head Start to provide the framework for the cooperative efforts between Urban League and St. Louis Public Schools for the period of July 1, 2015 through June 30, 2016.
- (06-25-15-31)** To approve the renewal of a Memorandum of Understanding with YMCA Monsanto to provide school to work transitional training for students with disabilities for the period July 1, 2015 through June 30, 2016.
- (06-25-15-32)** To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings to the Districts middle and high school students from the period July 1, 2015 through June 30, 2016.
- (06-25-15-33)** To approve a Memorandum of Understanding with Gateway to Oral Health to provide dental services to elementary, middle and high school students at selected District schools as specified by the Health Services Coordinator for the period July 1, 2015 through June 30, 2016.
- (06-25-15-34)** To approve a Memorandum of Understanding with the Eye Care Charity of Mid-America to meet the needs of the District middle and high school students with failed vision screenings for the period July 1, 2015 through June 30, 2016.
- (06-25-15-35)** To approve a Memorandum of Understanding with Behavioral Health Response to provide students and staff with education about its Youth Connection Helpline for the period July 1, 2015 through June 30, 2016.
- (06-25-15-36)** To approve a Memorandum of Understanding with the Greater St. Louis Area Council Boy Scouts of America for the period July 1, 2015 through August 1, 2015 to offer a summer camp program to 200 District male students in grades 3rd, 4th, and 5th who will attend summer school this academic year.
- (06-25-15-37)** To approve a Memorandum of Understanding with YMCA Downtown to provide school to work transitional training for students with disabilities for the period July 1, 2015 through June 30, 2016.
- (06-25-15-38)** To approve a Memorandum of Understanding with St. Charles Community College to provide a program for training and mentoring prospective Occupational Therapists and to attract potential new hires upon graduating for the period July 1, 2015 through June 30, 2016.
- (06-25-15-39)** To approve the amendment of Board Resolution Number 06-26-14-28, a contract with Ricoh USA, Inc., to increase the cost by \$150,000 to cover the printing expenditures for the Engage NY open source curriculum and assessments. If approved, the total cost of the contract will now be \$1,050,000. This is still a 3% decrease in expenditures over the previous copier provider. The period remains the same, July 1, 2014 through June 30, 2015.

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- (06-25-15-40)** To approve the amendment of Board Resolution 06-26-14-95, the 2014-2015 workers' compensation incentive program, to increase the cost by \$200,000. The increase is due to higher incentive payments as more program objectives have been achieved. If approved, the total cost of the incentive program will now be \$600,000.
- (06-25-15-41)** To approve and ratify a contract with Central Institute for the Deaf for private placement services for the period July 1, 2014 through June 30, 2015 at a cost not to exceed \$28,312.51.
- (06-25-15-42)** To approve and ratify an Agency Agreement contract with Family Resource Center for private placement services for the period July 1, 2014 through June 30, 2015 at a cost not to exceed \$12,920 13,931.75.
- (06-25-15-43)** To ratify and approve the renewal of a Memorandum of Understanding with Webster University to provide the Dual Credit Programs for students participating in the Innovation High School Initiative Grant for the period January 12, 2015 through June 30, 2015.
- (06-25-15-44)** To ratify and approve an Agency Agreement with the Curators of the University of Missouri on behalf of the University of Missouri to implement and evaluate the Missouri College Advising Corps Program at Roosevelt High School for the period August 11, 2014 through June 30, 2015 at a cost not to exceed \$35,000.
- (06-25-15-45)** To approve a membership renewal with AdvancED formerly North Central Accreditation for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$9,000, pending availability of funds.
- (06-25-15-46)** To approve a purchase of up to 150 uniforms and other related safety equipment/supplies from Leon Uniform Company for the 2015-2016 school year for the Safety and Security Officers at a total combined cost not to exceed \$23,768.00, pending funding availability. This will be the second year of the new negotiated bid pricing.
- (06-25-15-47)** To approve the purchase of 60 Ladibug Document Cameras from Office Essentials at a total combined cost not to exceed \$24,636.00 for teachers working under the Urban Math Initiative Grant. The lower bid was not acceptable due to the vendors return policy.
- (06-25-15-48)** To approve a total expenditure of \$17,000, pending funding availability, that's inclusive of any related fees/cost in conjunction with printing and producing the 2015-2016 Student Code of Conduct Handbook.
- (06-25-15-49)** To approve the worker's compensation incentive program for the period July 1, 2015 through June 30, 2016 and the payment/prepayment of incentives as determined at a cost not to exceed \$500,000, pending funding availability and contingent upon the Board's review of the worker's comp program analysis.
- (06-25-15-50)** To approve the Safety and Risk Management Handbook for the 2015-2016 school year. The Handbook supports the District Policy P3511 and District Regulation R3511.
- (06-25-15-51)** To approve the Summer School Transportation routes for Summer School 2015. The report detailing the bus routes is available in the Transportation Office.
- (06-25-15-52)** To approve the FY 2015-2016 General Operating and Non-General Operating Budgets.

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- (06-25-15-53) To approve the April 2015 Monthly Transaction Report.
- (06-25-15-54) To approve a contract for the Excess Workers' Compensation Insurance Policy with State National Insurance through our insurance broker, Marsh USA for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$111,320.00.
- (06-25-15-55) To approve the renewal of the US Bank Letter of Credit in the amount of \$2,225,000, which is required for the renewal of the Excess Workers' Compensation Bond with Travelers Insurance Company for the period of July 1, 2015 through June 30, 2016 at a cost not to exceed \$33,375, pending funding availability.
- (06-25-15-56) To approve the purchase of a renewal for the Excess Workers' Compensation Bond with Travelers Insurance Company through our insurance broker Marsh USA for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$11,125.00 pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-25-15-57.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-25-15-57.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

- (06-25-15-57) To approve the renewal of the School Board Management Liability Insurance Policy from HISCOX through our insurance broker Marsh USA for the period July 1, 2015 through June 30, 2016 at a cost not to exceed \$195,996, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-25-15-58.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-25-15-58.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

- (06-25-15-58) To approve a contract with the Missouri School Boards' Association to provide Third Party Medicaid Claiming Management of Direct Therapy Services for the period of July 1, 2015 through June 30, 2016 at a cost not to exceed 10% of claimed funds of Direct Therapy Services.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-25-15-59.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-25-15-59.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

(06-25-15-59) To approve contracts as the "Preferred Vendor" status with Office Essentials and School Specialty for the District-wide school supplies and The Saunders Company for the District-wide copy paper for the period July 1, 2015 through June 30, 2016 at a total combined cost not to exceed \$1,000,000.00, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-25-15-60.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-25-15-60.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

(06-25-15-60) To approve the amendment of Board Resolution Number 03-05-15-23, the purchase of newly adopted and replacement textbooks for students in Pre-school through 12th grade, to increase the amount by \$168,000 for additional resources needed for Pre-school through 2nd grade, high school Chemistry and professional development for the science resources. The Board originally approved \$1,350,000. If approved, the total amount will now be \$1,518,000, pending funding availability.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-25-15-61.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-25-15-61.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

(06-25-15-61) To approve the amendment of Board Resolution Number 04-23-15-25, a contract with Data Dash, Inc., to increase the dollar amount by \$27,090 to purchase 200 licenses for district administrators and appropriate staff to automate the human resources district-wide staffing requisition approval process and licensing to configure 3 Ricoh scanners so to import the electronic personnel files into the management system. The Board originally approved \$69,044. If approved, the total cost will now be \$96,134.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 06-25-15-62.

On a motion by Dr. M. Adams, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve Resolution Number 06-25-15-57.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.

(06-25-15-62) To approve a second amendment under Board Resolution Number 08-14-14-08, a contract renewal with First Student, Inc., to increase the dollar amount by \$1,506,807 due to increased services and incorporating the cost for the Title and 21st Century Programs. The Board originally approved \$21,217,241 at its June 26, 2014 (06-26-14-52) meeting and then amended that approval in the amount of \$1,000,000. If approved, the total cost for this contract for the 2014-2015 school year will now be \$23,724,048.

BOARD MEMBER UPDATE(S)

None presented.

ADJOURNMENT

There being no further business before the Board, on a motion by Dr. M. Adams and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 6:45PM.

AYE: Dr. M. Adams, Mr. Sullivan
NAY: None

ABSENT: Mr. Gaines

The motion passed.